

Franklin County Council November 22, 2005
County Conference Room @ 7:00 p.m.

Those present:

Martha Bergman
Carroll Lanning
Donald "Butch" Williams
Kenneth Rosenberger
Jeff Koch
Robert Runyon
Hollie Sintz

Elected officials:

Robert Brack
Louis Linkel
Marlene Flaspohler

Franklin County Auditor
Carol L. Monroe

*Donald "Butch" Williams opens meeting with the Pledge of Allegiance and calls meeting to order

- I. Minutes (October)
 - a. Kenneth Rosenberger motions to approve as presented
 - b. Robert Runyon seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. Transfer of Funds (**Resolution 2005-47**)
 - a. Donald "Butch" Williams – reads resolution
 - b. Carroll Lanning motions to accept resolution
 - c. Donald "Butch" Williams – questions excess in health insurance
 - d. Ted Hensley – keep extra in there in case of an employee putting family on the (health insurance) plan
 - e. Martha Bergman seconds the motion
 - f. Donald "Butch" Williams – all in favor; opposed =1; motion carried
 - g. Carroll Lanning – since you have money in new equipment now, we can have that back that we gave you
 - h. Ted Hensley – we will use that on play ground equipment
 - i. Carroll Lanning – you kind of went behind our back
 - j. Ted Hensley – we are still using the money next year for a tractor (as discussed at budget hearings/adoption)
 - k. Carroll Lanning – this money is going to be used for a truck
 - l. Ted Hensley – yes
 - m. Hollie Sintz – questions if enough would be left in health insurance
 - n. Ted Hensley – checked with Susan (Jones) and we have enough money left
- III. Additional Appropriation (**Resolution 2005-46**)
 - a. Donald "Butch" Williams reads resolution. Questions how we can pay out of county general.
 - b. Carol Monroe – don't see how it can be paid out of county general
 - c. Jeff Koch – for 2006 he has \$4,000.00. Don't see how we can do it
 - d. Donald "Butch" Williams – we just can't out of general fund, maybe rainy day. By law we have to pay it-
 - e. Kenneth Rosenberger – does he have any excess money in any other accounts?
 - f. Donald "Butch" Williams – he claims he doesn't. The question right now-is requested out of general fund.
 - g. Hollie Sintz – motions to deny additional for Coroner for \$4,000.00
 - h. Jeff Koch seconds the motion
 - i. Donald "Butch" Williams – all in favor; motion carried.
 - j. Robert Brack – Cumulative Capital Development is to take us to the end of the year for the bond.
 - k. Martha Bergman – questions how many consultants (being used for government center)
 - l. Robert Brack – one consultant, two or three engineers. We will have a bid letting here on the 29th at 4:00 p.m.
 - m. Kenneth Rosenberger motions to approve the additional's that are left
 - n. Jeff Koch seconds the motion
 - o. Donald "Butch" Williams – all in favor; motion carried.
- IV. Loan (**Resolution 2005-48**)
 - a. Donald "Butch" Williams – reads resolution
 - b. Kenneth Rosenberger questions how much is borrowed total
 - c. Carol Monroe – Zero. All have been paid back (for county general)
 - d. Robert Runyon – motions to approve
 - e. Carroll Lanning seconds the motion
 - f. Donald "Butch" Williams – all in favor; motion carried.
- V. Sheriff Department
 - a. Sally Henson, Matron – we have a couple different things for the December meeting. First one is the additional and reduction and today as we were going over a couple of things have found we will be short on our part time jail staff. We thought we had full time jailers turning in holiday pay and they didn't. We had a jailer out on disability and one going on maternity leave next month. \$2,000.00 in part time help and \$1,500.00 in holiday pay for what we have already taken out. We will not have the funds available for the next pay. For this payroll I moved money from the transport officer.
 - b. Donald "Butch" Williams – one is a wash but the \$2,000.00 and the \$1,500.00 are not.
 - c. Sally Henson – can't take salary out of jail commissary
 - d. Hollie Sintz – we don't want to take out of general. Have her resubmit taking it out of rainy day.
 - e. Donald "Butch" Williams – we need to come up with an idea/intent. The only other place to get money from is the rainy day (fund). Are holding D.O.C. prisoners.
 - f. Sally Henson – it is down
 - g. Donald "Butch" Williams – is that the choice of the state?
 - h. Sally Henson – it is our choice. Can't speak for what Dale (Maxie) will do after the first of the year.

- i. Carol Monroe – part of that (revenue) pays back your loans (for year end).
- j. Robert Brack- feels he will bring them back after the first of the year.
- k. Donald "Butch" Williams – the cost of law enforcement of very expensive.
- l. Sally Henson – we were \$10,000.00 out of misdemeanor and don’t know how much out of commissary.
- m. Robert Brack- it will work out

VI. Letter from State of Indiana - D.L.G.F.

- a. Donald "Butch" Williams – regarding the family and children services funding-reads letter
- b. Carol Monroe – explains understanding of the law. Feels she should not go against County Council’s decision on the budget.
- c. Donald "Butch" Williams – why even have us?
- d. Carol Monroe – we process all of their claims and Commissioners don’t get to approve or see the claims.
- e. Donald "Butch" Williams – they are a huge part of our budget. Haven’t got to talk to Terry (Suttles-Director), but will

VII. Adjourn

- a. Kenneth Rosenberger – motions to adjourn
- b. Hollie Sintz – seconds the motion
- c. Donald "Butch" Williams – all in favor; out of here.

AYE

NAY

ATTEST:

Franklin County Auditor